FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1329449-0

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Property Type Codes*

Code Description No

- Cash (U.S. and foreign currency)
- Stock, Bonds or Negotiable Instruments (checks, travelers checks, 2 money orders, certificates of deposit, etc)
- General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) 3
- Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- Bulk Materials (grain, fuel, raw materials, metals, wire, etc) 6
- Jewelry (including unset precious and semiprecious stones) 7
- 8 Precious Metals (gold, silver, silverware, platinum. etc)
- 9 Art. Antiques or Rare Collections
- 11 Weapons or Explosives
- All Other Recoveries (not falling in any category above) 20

Potential Economic Loss Prevented (PELP) Type Codes*

SEP 1 0 1987 Code Description No

- Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

Local

6V Law Enforcement Officer

6W All Others - Local

6R Mayor

6T Judge **6U Prosecutor**

6S Legislator

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

2A Top Ten or I.O. Fugitive

2B Top Thief

2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

5A International or National Officer

5B Local Officer

5C Union Employee

Government Officials Or Employees:

Federal State 6A Presidential Appointee 6J Governor

6B U.S. Senator 6K Lt. Governor

6C U.S. Representative **6L** Legislator

6D Judge 6M Judge

6E Prosecutor 6N Prosecutor

6F Law Enforcement Officer 6P Law Enforcement Officer 6G Fed Empl - GS 13 & above 6Q All Others - State

6H Fed Empl - GS 12 & below

Bank Officers or Employees:

7A Bank Officer

7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

